

Suzanne Henderson

EXTENSION OF OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, on the 7th day of November, 2006, WILLIAM SAMUEL FITTS, dealing in his sole and separate property, as Lessor, executed an Oil and Gas Lease in favor of XTO ENERGY INC., as Lessee, and is recorded in a Memorandum of Paid Up Oil and Gas Lease at Document Number D206368226 of the Deed of Records of Tarrant County, Texas, covering the following described lands (hereinafter referred to as said "Lease"):

176.6 acres, more or less, in the Ralph Graves Survey (A-569) and being those lands more particularly described in Volume 1144, Page 336 of the Deed Records of Tarrant County, Texas.

WHEREAS, in accordance with said Lease, it is the desire of the parties hereto that the primary term of said Lease be extended.

NOW, THEREFORE, We, the present owner of the oil, gas and other minerals in, on and under said land, in consideration of the sum of One Dollar and other valuable considerations cash in hand paid by XTO ENERGY INC., the receipt of which is acknowledged, do hereby agree:

- 1) That the primary term stipulated in said Lease is hereby extended, with the same tenor and effect as if such extended term had been originally expressed in said Lease, for a period of one (1) year from the date of expiration of said Lease, (which therefore changes the primary term of said Lease to a period of three (3) years), and as long thereafter as oil or gas is produced from any well on the land covered by said Lease.

Subject to the provisions of said Lease and any recorded amendments thereto, and subject to the provisions of this Extension, said Lease shall remain in full force and effect, and is hereby ratified, adopted and confirmed the same as if incorporated herein. The covenants hereof shall extend to our heirs, executors, administrators, successors or assigns.

IN WITNESS WHEREOF this instrument is executed on this 14th day of October 2008.


WILLIAM SAMUEL FITTS

ACKNOWLEDGMENT

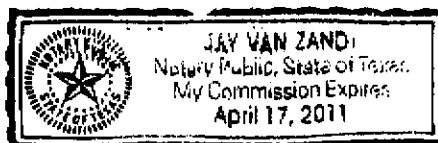
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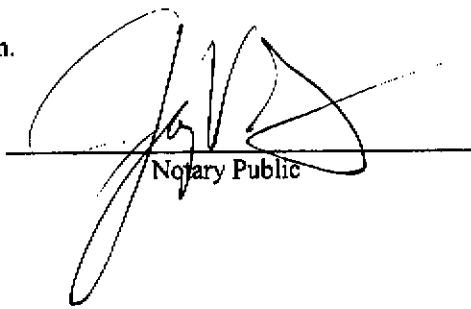
Before me, the undersigned, a Notary Public, in and for said County and State, on this 14th day of October, 2008, personally appeared THOMAS WILSON LOWE, III, dealing in his sole and separate property, to me well known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

William Samuel Fitts (812)

WITNESS my hand and official seal the day and year first above written.

My commission expires:




Notary Public